MALTBY TOWN COUNCIL

Edward Dunn Memorial Hall,
Tickhill Road,
Maltby, S66 7NQ

Tel: 01709 814060
Email: admin@maltbytowncouncil.co.uk
Website: www.maltbytowncouncil.co.uk

Dated: 09 November 2022

NOTICE OF MEETING

To Members of the Maltby Miners Sports Ground Committee,

You are respectfully summoned to attend a meeting of Maltby Town Council's Maltby Miners Sports Ground Committee which will be held at the Edward Dunn Memorial Hall, Tickhill Road, Maltby on **Tuesday 15th November 2022 at 6.00pm** for the purpose of transacting the business set out in the attached agenda.

Signed: S.Kauser
Ms Safia Kauser - Locum Town Clerk

Committee Membership	
Cllr Chris McMahon [Chairperson]	Cllr Alex Laird [Vice-Chairperson]
X1 Vacancy	Cllr Richard Bailey
Cllr Andrew Laird	Cllr Dianne Caster
Cllr Diann Fitzgibbons	Cllr John Lines

This meeting is open to the public by virtue of the Public Bodies (Admissions to Meetings) Act 1960 s1.

MALTBY TOWN COUNCIL

Maltby Miners Sports Ground Committee Meeting – Tuesday 15th November 2022

AGENDA

1. **Apologies for absence**
   To receive and approve apologies and reason for absence.

2. **Declarations of Interests**
   Members are invited to declare disclosable pecuniary and other interests on items on the agenda as required by the Code of Conduct for Members and by the Localism Act 2011.

   Note: In accordance with the Standing orders: Unless a member has been granted a dispensation, a councillor or non-councillor with voting rights shall withdraw from a meeting when it is considering a matter the item in which they have a disclosable pecuniary interest and may return to the meeting after it has considered the matter in which (s)he had the interest.

3. **Dispensations for Disclosable Pecuniary Interests**
   To receive notification of dispensations granted in respect of the items on the agenda. Dispensation requests shall be granted by the Proper Officer following guidance from the Council's dispensation policy.

4. **Minutes**
   To receive and approve the draft minutes of the Sports Ground Committee meeting held on 18th October 2022 (previously circulated).

5. **Sports Ground Management**
   5.1 To receive an update on the development of the business case to submit to CISWO for permission to use the kitchen as a bar and subject to permissions from RMBC.

   5.2 To receive an update on the lighting arrangements at the Sports Ground and to resolve any further actions.

   5.3 To consider maintenance for levelling pitch one. This item was requested by Cllr Alex Laird at the last meeting.

   5.4 To review the disability access audit quotes previously obtained and to resolve the next steps.

6. **Grant Applications**
   To consider submitting an application to the Landfill grant funding provider to upgrade the floodlights from halogen to LED and to resolve any further actions. Cllr Andrew Laird to report on this item.

7. **Advertising on Board**
   To consider income streams via advertising on boards at the main.

8. **Financial Monitoring Report**
   To receive the committee financial monitoring report.

9. Budget 2023/24

In accordance with Financial Regulation 3.3 the committee is required to review its three-year forecast of revenue and capital receipts and payments and submit proposals for the following financial year.

10. Items for Discussion for a future agenda

To inform the Clerk of any matters for inclusion on the agenda of the next meeting.

- Draft forms for user groups (Maltby Main FC; Cricket Team; Maltby Miners Welfare Band)
- Updated forms for hire of the football pavilion function room
- Update on the creation of a charity

11. Date of the Next Meeting

To note the date, time and venue of the next meeting scheduled for 17 January 2023, Edward Dunn Memorial Hall, Maltby at 6.00pm.

***A Councillor is at risk of prosecution for committing criminal offences in s.34 of the 2011 Localism Act if they, without dispensation, participates or votes on a matter being considered in which they have a disclosable pecuniary interest (s.31(4) of the 2011Act). Or written notification of such DPI has not already been given to the Monitoring Officer and the member does not provide written notification of the interest to the Monitoring Officer with 28 days of the meeting (ss.31(2) and (3) of the 2011 Act. Or they knowingly or recklessly provide false or misleading information about the above (s.34 (2) of the 2011 Act).**